

★ OCT 29 2013 ★

LONG ISLAND OFFICE

INFORMATION SHEETUNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

1. Title of Case: United States v. Phillip A. Kenner and Tommy C. Constantine, also known as "Tommy C. Hormovitis"
2. Related Magistrate Docket Number(s): _____

None (X)

3. Arrest Date: _____

4. Nature of offense(s): Felony
 Misdemeanor

5. Related Civil or Criminal Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules):

6. Projected Length of Trial: Less than 6 weeks ()
 More than 6 weeks (X)

7. County in which crime was allegedly committed: Suffolk
 (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Has this indictment been ordered sealed? (X) Yes () No

9. Have arrest warrants been ordered? (X) Yes () No

10. Is a capital count included in the indictment? () Yes (X) No

LORETTA E. LYNCH
UNITED STATES ATTORNEY

By:

Carrie Capwell
 Carrie N. Capwell
 Assistant U.S. Attorney
 631-715-7900